

# Town of Lac du Flambeau

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Vilas County • P.O. Box 68 • Lac du Flambeau, Wisconsin 54538 • (715) 588-3358

02/01/24 Lakeland Times:

The Lac du Flambeau Town Board will hold a Regular Town Board Meeting on February 7, 2024 at 5:30 p.m. at the Town Hall.

The agenda is:

## AGENDA

1. Meeting Call to Order
2. Verification of Quorum
3. Open Meeting Statement
4. Pledge of Allegiance
5. Moment of Silence
6. Approval of Agenda
7. Public Comment on Agenda Items
8. Discussion/Possible Action; Approval of Bartender's License Trevizo
9. Discussion/Possible Action: Approval of Bartender's License Maulson
10. Approval of Vouchers: General Fund ACH 1563-1569 & 37719-37742 & 3744-3750; Fire Dues 10415733; Tax Account 10022-10023; Ambulance Fund 19592-19594; Firehouse Construction 1012
11. Approval of Minutes: Regular Town Board Meeting January 17, 2024
12. Approval of Minutes: Special Town Board Meeting January 31, 2024
13. Treasurer's Report & January 2024 Reconciliation to Board
14. Discussion/Possible Action: Approval of Election Day Emergency & Contingency Response Plan
15. Discussion/Possible Action: Sale of Mack Tanker, Lac du Flambeau Fire Department
16. Discussion/Possible Action: Commercial Dumping Charges at Transfer Station
17. Discussion: January 2024 Monthly Run Update: Fire/Ambulance
18. Adjournment

**ZOOM ACCESS: MEETING ID: 949 913 7775**

**MEETING PASSWORD: 54qU5p**

In compliance with Open Meeting Laws, the Board will not discuss any matter other than agenda items listed above, which have been properly posted and the media notified.

Requests from people with disabilities who need assistance to participate should be made to the Town Hall at 715-588-3358, with as much advance notice as possible. Anyone wishing to address the Board will need to state their name, Town of residency and group affiliation.

Susan Schoonover

Town Clerk

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Supervisor  
Gloria Cobb

Chairman  
Matthew E. Gaulke

Supervisor  
Robert Hanson